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ARIZONA DEPARTMENT of WATER RESOURCES

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Long Term Water Augmentation Meeting Agenda

Time & Date: 10:00 a.m. – 12:00 p.m. June 14, 2017

Location: Arizona Department of Water Resources
1110 W. Washington St., Phoenix, AZ 85007

4th Floor, Middle Verde Conference Room

- I. Welcome and Opening Remarks
- II. Update on Demand and Supply Projections (Pam Muse)
- III. Clarification on "Short-Term" and "Long-Term" Projects (Bruce Hallin)
- IV. Messaging for the Final Product (Sarah Porter)
- V. Request for Proposal vs. Request for Qualifications at the State (Marie Horn)
- VI. Review of Request for Proposal, Table, and Outline
 - a. What demand and supply numbers?
 - b. Municipal, Industrial, Agriculture Sectors?
 - c. Additions/deletions to Table?
 - d. Additions/deletions to RFP Outline?
 - e. Request for Proposal or Request for Qualifications?
- VII. Funding Options (Zack Richards)
- VIII. Determine and Assign Committee Tasks
- IX. Public Comments
- X. Items for Next Agenda
- XI. Closing Remarks and Next Meeting Date

This meeting is open to the general public. A copy of this meeting notice is posted at the Arizona Department of Water Resources, First Floor Public Notices Bulletin Board, 1110 West Washington Street, Phoenix, Arizona 85007.

People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistance with physical accessibility. If you require accommodation or have any questions, please contact Zacary Richards at zbrichards@azwater.gov or 602-771-8311. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.